

**OFFICIAL PUBLICATION  
CITY OF HARTFORD  
REGULAR COUNCIL MEETING MINUTES  
Tuesday, February 16<sup>th</sup>, 6:30 P.M.  
City Hall, 150 W Elm St**

Attendees present in person or via video: Mayor Kandi S. Petry, Council Members Sophia Eckert, Andrea Jors, Haldean Wilson and Mark Goldsberry. City staff - Clerk Cynthia Crippen, Public Works Senior (PW) Steve Eckert, ISG Kelly Evans and Fire Chief Zack Prickett. Mayor Petry called the meeting to order at 6:31 P.M. Voluntary Pledge of Allegiance recited. Motion by Eckert, seconded by Wilson approving agenda items as written; motion carried by voice vote.

**PRESENTATION:** By Fire Chief Zack Prickett presented EMS Operations Overview

**MINUTES:** Motion by Jors, seconded by Wilson approving Regular Council Meeting minutes from January 19, 2021 and Special Council Meeting January 26, 2021 and Special Council Meeting February 2, 2021; Motion carried by voice vote.

**RECEIVE AND FILE:** Motion by Eckert, seconded by Jors to receive and file the Sheriff Report's from December 2020 and January 2021 and Fire/EMS Report from 2020 Year End and January 2021; motion carried by voice vote.

**CONSENT AGENDA:** Motion by Eckert, seconded by Jors approving monthly expenditures and additional expenditures. Motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Wilson approving payroll for Steve Eckert, CJ Schreiber, Austin Stansbery and Cynthia Crippen; motion carried by roll call vote. AYES: Jors, Goldsberry, and Wilson. ABSTAIN: Eckert.

**MAYOR:** Welcomed guests, no public comment.

**REPORTS:** Reports given by Mayor, PW, Fire Chief, Clerk and Council Member Eckert.

**OLD/UNFINISHED BUSINESS:** JD Albright – Keystone Equity Group discussed the housing development plans for Outlot "Y," City stipulated the need for outlet to George Street. Fire Station Storage Garage 1 - Insulation tabled to March Regular Council Meeting. BIO ONE Medical Waste Removal Contract tabled to March Regular Council Meeting. Motion by Eckert; seconded by Jors approving Cyber Solutions computer/printer bid at \$2,968.10. Motion carried unanimously by roll call vote. Motion by Eckert; seconded by Goldsberry approving Resolution 012621-1 Maximum Property Tax Dollars with scriveners' error. Motion carried unanimously by roll call vote. Discussed Hwy 5 Intersection Warning Light determined to leave it with Warren County maintaining.

**NEW COUNCIL BUSINESS:** Motion by Eckert; seconded by Goldsberry approving Resolution 021601-01 Authorizing the use of Local Option Sales Service Tax for the Final Purchase Payment of the 2017 Chevy Silverado for \$10,000.00. Motion carried unanimously by roll call vote. Motion by Eckert; seconded by Jors approving Resolution 021601-02 Authorizing the Transfer of EMS Reserve Proceeds to General Funds for the FY 2020/2021 Budget. Motion carried unanimously by roll call vote. Motion by Eckert; seconded by Goldsberry approving Resolution 021601-03 Authorizing the use Utility Gas and Electric Franchise Fee for FY 2020/2021 Budget payment on the 2015 Fire Truck Payment. Motion carried unanimously by roll call vote. Motion by Eckert; seconded by Jors approving Resolution 021601-04

Authorizing the Transfer of General Funds to Local Option Sales Service Tax. Motion carried unanimously by roll call vote. Metro Waste Authority Residential Scrap Tire Program is scheduled for June 12<sup>th</sup>, 2021. Fire Chief discussed and explained the ISICS Application. Council approved to publish Notice of Public Hearing – Proposed Budget. Council approved to publish Notice of Public Hearing-Amendment of Current Budget. Motion by Eckert; seconded by Goldsberry approving Resolution 021601-05 Notice of Intent to Fill City Council Vacancy by Appointment due to Crystal Barton’s resignation. Motion carried unanimously by roll call vote.

**GENERAL COUNCIL DISCUSSION:** PW Senior Eckert informed that the pump station was back up and running the total cost for the repairs is \$12,962.02.

**ADJOURNMENT:** Motion by Jors, seconded by Wilson to adjourn; motion carried by voice vote. Mayor Petry adjourned regular city council meeting at 9:12p.m.

Cynthia Crippen, Clerk

Attest: Kandi S. Petry, Mayor

NOTE: Minutes are unofficial until approved by council-final approval may include corrections.